

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467232

FILED
Apr 15, 2011
Secretary of State

Entity Name: WARRINGTON HARDWARE, INC.

Current Principal Place of Business:

4111 BARRANCAS AVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

4111 BARRANCAS AVE
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-1580428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, RONALD D.
4111 BARRANCAS AVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

HAAG, RONALD D.
4111 BARRANCAS AVE
PENSACOLA, FL 32507 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD D. HAAG

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAAG, RONALD D
Address: 30377 TWIN OAKS R.
City-St-Zip: ANDALUSIA, AL 36421

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD D. HAAG

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date